

FARGO CITY COMMISSION AGENDA

Monday, January 9, 2023 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, December 27, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Letter of Support for the LADs, LLC project to the ND Opportunity Fund.
- 2. Amendment to the Findings of Fact, Conclusions and Order for the property located at 509 21st Street North.
- 3. Access Easements (Street, Flood Protection Levee, Storm Sewer and Access Road) with Southeast Cass Water Resource District.
- 4. 2022 CIP revisions.
- 5. Awarding of the Master Services Agreements for Electrical Services (RFP23014).
- 6. Awarding of E-Procurement Software (RFQ23031).
- 7. Awarding of the construction contract for Fire Station No. 2 Addition (AFB22182).
- 8. Purchase of Service Agreement with the ND Department of Health and Human Services, Behavioral Health Division for opioid or stimulant misuse prevention activities.
- 9. Amendment to Purchase of Service Agreement with the ND Department of Health and Human Services for substance abuse prevention activities and strategies.
- 10. Agreement for Provision of Health Services for Cass County.
- 11. Eide Bailly End-User Agreement.
- 12. Change Order No. 1 in the amount of \$10,920.00 for the Dangerous Building located at 437 23rd Street South (QF22113).
- 13. Agreement with Fargo Moorhead Towing for junk vehicle removal.
- 14. Resolution Approving Plat of Westrac Fourth Addition.
- 15. Consulting Agreement with czb, LLC for the Growth Plan (RFP22106).
- 16. Agreements with the following for 2023 contracted Forestry Services:

- a. Cougar Tree Care, Inc. for Tree and Stump Removal Services - 2023
 - b. All-Terrain Ground Maintenance for Landscape Maintenance Services – 2023.
 - c. Paul Bunyan Nurseries for Tree Injection Services – 2023.
17. Mass Transit Agreements with the City of West Fargo for 2022 and 2023.
 18. Bills.
 19. Memorandum of Offer to Landowner for Permanent Easements (Sanitary Sewer, and Street and Utility) with Lisa M. Madsen (Improvement District No. SN-22-A1).

REGULAR AGENDA:

20. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at [FargoND.gov/VirtualCommission](https://www.fargond.gov/VirtualCommission)).**
21. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Application for a Class “CWM” Alcoholic Beverage License for ZaChase LLC d/b/a Crafty Taps to be located at 3902 13th Avenue South; continued from the 12/27/22 Regular Meeting.
 1. Class CW Liquor License Agreement.
22. Public Health Update.
23. Presentation of the City of Fargo hiring practices.
24. Overview of the 2022 Downtown Fargo Business Improvement District.
25. Recommendation for Federal Aid Transportation Project Applications for the Years 2026 and 2027.
26. Recommendation for appointments to the Board of Health.
27. Liaison Commissioner Assignment Updates.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at [www.FargoND.gov/citycommission](https://www.fargond.gov/citycommission).